



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Chambers

**Tribal Council Regular Meeting Agenda**  
**Thursday, October 10, 2019**  
**9:00 a.m.**

**\*Agenda subject to change and may include closed session\***

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

**GENERAL SESSION**

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to Adopt the Agenda of October 10, 2019 as...
5. New Government Employee Introductions.
6. Review and Approve Minutes of September 26, 2019.
  - a. Motion to approve the minutes of September 26, 2019 as (presented/corrected)
7. Executive Oversight Report
  - i. **Motion** to acknowledge the verbal Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley on October 10, 2019.
7. Tribal Council Officer Reports
  - a. Legislative Leader Report
    - i. **Motion** to acknowledge receipt of Councilor Proctor written travel report to the 21st American Indian Tourism Conference held in Tulsa, OK.

**Motion** to accept Legislative Leader Proctor's verbal report for October 10, 2019.

- b. Secretary Report
  - i. Documents Delivered to the Executive
  - ii. Vetoes (*a vote of Tribal Council to override a veto shall occur within 90-days of the veto*):
    - a. **Motion to override...(Discussion on current veto for add to the agenda)**
  - iii. Phone Polls passed by Tribal Council:

*-10/01/19 Reason for Phone Poll: Motion to adopt Tribal Resolution Acceptance of a Charitable Contribution of a House and Appropriation of Funds in the amount of \$50,000 to Cover the Cost of Transporting and Placement Expenditures to come from the General Fund-Fund Balance.*

*Phone Poll Vote: 9 Yes, 0 No, 0 Abstained, 0 Absent*

*Comments: none*

*Motion carried.*

**Motion** to accept Secretary Shananaquet's verbal and written report as provided on the agenda and presented by... for October 10, 2019.

c. Treasurer Report

i. **Appropriations and Finance Committee**

-Last Meeting: 09/19/19 Information was provided at 09/26/19 Tribal Council Meeting.

-Next Meeting: 10/15/19 at 9:00 a.m. in the Council Chambers

Phone Polls passed by Appropriations and Finance Committee:

**-10/01/19 Reason for Phone Poll:** Motion to recommend to Tribal Council to adopt Tribal Resolution Acceptance of a Charitable Contribution of a House and Appropriation of Funds in the amount of \$50,000 to Cover the Cost of Transporting and Placement Expenditures.

Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent

Comments: none

*Motion carried.*

**Motion** to accept the Appropriations and Finance Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for October 10, 2019.

ii. **Land and Reservation Committee**

-Last Meeting: 10/04/19 Land Tour

-Next Meeting: 11/01/19 at 9:00 a.m. in the Council Chambers

**Motion** to accept the Land and Reservation Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for October 10, 2019.

8. Tribal Council Member Reports:

i. Treasurer Reyes Native American Finance Officers Association travel report.

**Motion** to accept Treasurer Reyes verbal and written October 7-8, 2019 Native American Finance Officers Association Conference travel report.

ii. Councilor Leroy Shomin Native American Finance Officers Association travel report.

**Motion** to accept Councilor Leroy Shomin verbal and written October 7-8, 2019 Native American Finance Officers Association Conference travel report.

iii. Councilor Melissa Pamp attendance at Land and Reservation Committee Land Tour.

iv.

9. Tribal Council Action Items:

- a. Motions
  - i. **Motion** to accept Mary Roberts resignation from the Odawa Economic Affairs Holding Corporation and Odawa Construction Corporation dated September 30, 2019.
  - ii. **Motion** to approve Tribal Council travel to the Fall Extension Conference Ezhi gno-waamdaming Nbish, Aki Miinwaa Bimaadzidjik "How We Look at Water, Land and People" October 28-30, 2019 at Grand Traverse Resort.
  - iii. **Motion** to accept the Executive nomination of Yvonne Kott for the Gaming Authority position and set of an interview.
  - iv. **Motion** to approve the Tribal Council Phone Poll Policy.
  - v.

- b. Roll Call Votes
  - i.

10. Legislative Office Reports:

- a. Office of Finance and Revenue
  - i. **Motion** to accept Sr Financial Analyst Rachel Cope's verbal and written report for October 10, 2019.
- b. Tribal Historic Preservation Officer
  - i. **Motion** to accept the Tribal Historic Preservation Officer Melissa Wiatrolik's verbal and written report as presented on October 10, 2019.
- c. Legislative Services Attorney
  - i. **Motion** to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for October 10, 2019.
- d. General Counsel
  - i. **Motion** to accept General Counsel Jim Bransky's verbal report for October 10, 2019.
- e. Legislative Office Manager
  - i. **Motion** to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on October 10, 2019.
- f. Office of Economic & Business Development Director
  - i. Corporate Charters and/or Board Updates:
    - Traditional Tribal Burial Board, Inc. – 2019 3<sup>rd</sup> Quarter Report
  - Motion** to acknowledge receipt of Traditional Tribal Burial Board, Inc.'s verbal and written 2019 3<sup>rd</sup> Quarter Report as presented by...on October 10, 2019.

- Odawa Economic Development Management, Inc. 3<sup>rd</sup> Quarter Report and Victories Square Site Tour with Tribal Council

**Motion** to acknowledge receipt of Odawa Economic Development Management, Inc.'s 2019 3<sup>rd</sup> Quarter Report as presented by... on October 10, 2019.

- Ziibimijwang, Inc.
- Odawa Economic Affairs Holding, Inc.
- American Indigenous Sovereign Funds, Inc.
- Odawa Construction, Inc.
- Odawa Aviation, Inc.

**Motion** to accept Office of Economic & Business Development Director's verbal and written Report for October 10, 2019.

14. Other Items of Business:

- a. Gaming Authority (in any)

Adjournment

Next Scheduled Meeting  
**Saturday, October 26, 2019 at 9:00 a.m.**